

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

APRIL 5, 2006

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- | | |
|----------------|---|
| Presentation | Commissioner Beck Presentation |
| Res. No. 406-1 | A Resolution to approve and accept applications for notary public positions, the oath of Deputy Sheriff, and the bonds and oaths of notaries public previously elected. [Passed] |
| Res. No. 406-2 | A Resolution to reappoint one (1) member to the Hamilton County Board of Equalization for a two (2) year term beginning April 5, 2006 and ending April 5, 2008. [Passed] |
| Res. No. 406-3 | A Resolution accepting the bid of Legacy Ford, Inc. for one (1) crew cab pickup truck amounting to \$31,825 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed] |
| Res. No. 406-4 | A Resolution approving the purchase of one (1) Lifepak 12 Biphasic Defibrillator, monitor and equipment amounting to \$25,045.00 from Medtronic Emergency Response Systems for emergency medical services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed] |
| Res. No. 406-5 | A Resolution accepting the bid of Ram Tool and Supply for six (6) months contract pricing, beginning April 5, 2006, through October 5, 2006, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed] |
| Res. No. 406-6 | A Resolution accepting the bids of Florida Rock Industries, Inc., Vulcan Materials Company, Rogers Group, Inc., SRM Aggregates, and Ramsey Trucking Inc. for six (6) months contract pricing, beginning April 5, 2006, through October 5, 2006, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed] |
| Res. No. 406-7 | A Resolution accepting the bids of T.T. Wilson Company, Sherman Dixie Concrete and Contech Tellico Culvert Company for six (6) months contract pricing, beginning April 5, 2006, through October 5, 2006, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. [Passed] |
| Res. No. 406-8 | A Resolution accepting the bids of Ready Mix USA and Sequatchie Concrete Service, Inc. for six (6) months contract pricing, beginning April 5, 2006 through October 5, 2006 for Ready Mix Concrete for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed] |
| Res. No. 406-9 | A Resolution accepting the bids of Hudson Materials Company, Highway, Inc., Southeastern Materials, Inc., Rogers Group, Inc. and C.W. Matthews Contracting Company Inc. for six (6) months contract pricing, beginning April 5, 2006 through October 5, 2006, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed] |

- Res. No. 406-10 A Resolution accepting the bid of Thyssenkrupp Elevator Corporation for renovation of the prisoner elevator at the Justice Building amounting to \$218,516.00 for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 406-11 A Resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County through previous Delinquent Tax Sales and authorizing the County Mayor and County Trustee to enter into and execute deeds conveying said parcels to individuals listed herein below. **[Passed]**
- Res. No. 406-12 A Resolution to authorize the County Mayor to increase the contract with David R. Barlew Architects Inc., for the addition to Soddy-Daisy High School, for an amount not to exceed \$74,680.07 of previously budgeted funds. **[Passed]**
- Res. No. 406-13 A resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2006, through February 28, 2006, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 406-14 A Resolution to authorize the County Mayor to accept the proposal from Maximus and execute an agreement for onsite appraisal and valuation services associated with the County Risk Management Program. **[Passed]**
- Res. No. 406-15 A Resolution to authorize the County Mayor to accept the proposal from Collins & Company, Inc. for administration of claims associated with Hamilton County's Self-Insurance Program, including on-the-job injuries, automobile and general liability exposures. **[Passed]**
- Res. No. 406-16 A Resolution to make certain findings relating to the Powertel/Memphis, Inc., d/b/a T Mobile/HEG Chattanooga, L.L.C. Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. **[Passed]**
- Res. No. 406-17 A Resolution to make certain findings relating to the Steel Warehouse of Tennessee, LLC/LJT Tennessee, LLC Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. **[Passed]**
- Res. No. 406-18 A Resolution approving the purchase of a 24.6 acre (subject to survey) tract of land from Carol Hixson to be designated as the replacement site for the Hixson Middle School, at the price of \$30,000 per verified acre and authorizing the County Mayor to execute any and all documents relating thereto. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING